NOTICE OF STATE TRANSPORTATION BOARD MEETINGS AND PUBLIC HEARINGS TO REVIEW THE STATEWIDE TRANSPORTATION INVESTMENT STRATEGY

June 4, 2008, from 5 p.m. to 8 p.m., Public Hearing and Board Meeting at the Northern Arizona University Cline Library Assembly Hall, Building 28, Knoles Drive and Riordan Road on the NAU campus, Flagstaff, Arizona 86011; and,

June 9, 2008, from 5 p.m. to 8 p.m., Public Hearing and Board Meeting at the Town of Marana Council Chambers, 11555 W. Civic Center Drive, Marana, Arizona 85653; and,

June 11, 2008, from 5 p.m. to 8 p.m., Public Hearing and Board Meeting at the Phoenix Convention Center West, 106 B and C Meetings Rooms, 100 N. Third Street, Phoenix, Arizona 85004; and

June 19, 2008, from 9 a.m. to 12 p.m., Public Hearing and Board Meeting, at the Manning House, 450 W. Paseo Redondo, Tucson, Arizona 85701.

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold four meetings and public hearings open to the public at the times and locations listed above. At these times the Board will receive and consider information or input from any interested person regarding the Statewide Transportation Investment Strategy. Information about these Public Hearings may be obtained by contacting Mary Currie at the ADOT Director's Office, 206 S. 17th Avenue, Room 135, Phoenix, Arizona 85007. Phone number 602 712 7550.

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38.431.03(A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meetings/public hearings on June 4, June 9, June 11, and June 19. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance to the flag led by Chairman Si Schorr.

AGENDA

The agenda for each session is as follows:

*ITEM 1: Presentation of the Statewide Transportation Investment Strategy. (For information, discussion and possible action - Director Victor Mendez)

*ITEM 2: Call to the Audience

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Mary Currie, at (602) 712-7550.

Dated this 2nd day of June 2008.

STATE TRANSPORTATION BOARD

By: Mary Currie